

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 17357 161501Z

41

ACTION EUR-12

INFO OCT-01 ISO-00 TRSE-00 SEC-01 FRB-01 EB-07 COME-00

RSC-01 /023 W

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R 161401Z DEC 74

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8671

LIMITED OFFICIAL USE ROME 17357

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXCHANGE OF INFORMATION ON SINDONA CASE

PASS TREASURY - OASIA FOR WINDMAN, COMPTROLLER OF CURRENCY
FOR MULLIN AND SERINO, NATIONAL BANK EXAMINERS FOR MELLAY;
PASS SEC FOR KRAUT; PASS FRB; PASS FDIC

REF: (A) LISTER-TEPLEMAN TELECON DECEMBER 12

(B) STATE 274245

RESERVATIONS MADE AS FOLLOWS FOR VISIT OF MESSRS. KRAUT,
PEARLMAN AND MALAWSKY OF SEC; ROBERT SERINO OF OFFICE OF
COMPTROLLER OF THE CURRENCY; AND ROBERT MELLAY, NATIONAL
BANK EXAMINER: ROME - JANUARY 19 THROUGH JANUARY 21,
FIVE SINGLES AT HOTEL MAJESTIC, VIA CENETO 50. PRICE OF
EACH ROOM 11,700 LIRE PER DAY (\$17.73 AT DECEMBER 16 EXCHANGE
RATE OF 660 LIRE EQUALS \$1.00). MILAN - FOUR SINGLES
FOR PERIOD JANUARY 22 - THROUGH JANUARY 24 AND ONE SINGLE
FOR KRAUT FROM JANUARY 22 THROUGH JANUARY 29 AT HOTEL
WINDSOR. PRICE OF EACH ROOM 12,000 LIRE PER DAY (\$18.18).
RESERVATIONS CAN BE CHANGED AS NECESSARY. VOLPE

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Message Attributes

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Disposition Authority: ElyME
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Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
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TAGS: EFIN, IT, (KRAUT), (PEARLMAN), (MALAWSKY), (SERINO, ROBERT)
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